

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
SOCIAL WORKER'S SECTION  
Room 180, 1400 E. Washington Avenue, Madison  
Contact: Kimberly Nania (608) 267-7223**

**February 12, 2002**

**8:15 A.M.**

**CLOSED SESSION** - Screening Committee - Screen informal complaints - Division of Enforcement staff and Board Member.

**9:00 A.M.**

**OPEN SESSION - CALL TO ORDER - ROLL CALL**

Approval of Agenda

Introduction of New Board Members

A. Review of Draft Minutes of January 16, 2002.

Presentation of proposed stipulation in the matter concerning James D. Huycke C.I.C.S.W.

Presentation of proposed stipulation in the matter concerning Annette Jean Wesley C.I.C.S.W.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary Reports on pending court cases, disciplinary cases and administrative rules.

Status on Psychotherapy Bill

Discuss possible revision of SFC7

C. Status on rules request for CE Waiver Requirement – Mary Louise Young

D. Correspondence relating to verification of clinical status of course studies and field instruction – Melia Gatewood, M.S.W.

Discuss and provide definition of Human Service Degree

Report on ADHOC Committee – Doug Knight

Suspension of Ethics CE

Report on CE audit - Lydia

E. Review complaint handling process.

Report of Screening Committee.

Approval of any speaking engagements.

Review of correspondence and inquiries received by legal counsel.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
19.85(1)(a)(b)(f) and (g) –11:30 A.M.**

F. Application review and appearance: Gloria Steinkraus – 11:30 AM

G. Application review and appearance: Heather Morris – 11:45 AM

H. Deliberation of proposed stipulation – James D. Huycke, C.I.C.S.W.

I. Deliberation of proposed stipulation – Jean Wesley, C.I.C.S.W.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report –**1:00 P.M.**

Issue administrative warning

Consulting with legal counsel.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED  
SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

J. FYI Material

Other Section business.

Retirement Dinner: for board members going off board – Porta Bella, 6:00 P.M.